



TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

NAME OF PUBLIC BODY: Board of Selectmen

DAY AND DATE OF MEETING: Monday, January 6, 2014

TIME OF MEETING: 7:00 PM

LOCATION OF MEETING (INCLUDING ADDRESS): Town Hall, 10 Nickerson Avenue

MEMBER OF PUBLIC BODY POSTING MEETING: Jackie Shanley, Executive Assistant

POSTED BY TOWN CLERK'S OFFICE: Rec. Jan. 2, 2014 @ 3:25 pm *JH*

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

AGENDA

1. **Pledge of Allegiance**
2. **Unanticipated**
3. **Announcements & Recognitions**
4. **Minutes:** 12/16/13 regular meeting minutes (**TO BE VOTED ON 1/13/14**)
5. **Warrants:** Vote to authorize Chairman, or his designee, to sign Warrants for week ending 1/3/14.
6. **New Business:**
 - a. Vote Conditional Offers of Employment as a Police recruit to:
 - David M. Howard, Jr.
 - Matthew C. Mansir
 - Boaz S. McMahon
 - b. Vote to send letter to David A. Marcondes and Robert H. Packard & authorize Chairman to sign related correspondence.
 - c. Vote to approve the use of Town roads for the biking portion of the 8th annual Patriot Half Triathlon for 6/14/14.
 - d. Vote to set 2/28/14 as deadline for submission of Annual Town Meeting articles.
 - e. Vote to approve Betterment Agreement for 404 Marion Road in the amount of \$16,698.
 - f. Vote to Approve license agreement for off Wareham Street property.
 - g. Discuss and approve Board's goals, activities, and timeframes.
7. **Hearings, Meetings, Licenses**
8. **Town Manager's Report**
9. **Correspondence**
10. **Executive Session:** Contract Negotiations for Non-Union Personnel
(Town Manager & Town Accountant)
11. **Adjourn**